CASCADE COUNTY WORK SESSION



Courthouse Annex or Via Zoom (406) 454-6810 Telephone, (406) 454-6945 Fax November 17, 2021 @ 2:00 p.m.



Webinar participants must register in advance for the Commission Work Session: https://us02web.zoom.us/webinar/register/WN fSZXSrYGQhqmkv6L3sg11Q

After registering, you will receive a confirmation email containing information about joining the webinar. For dial-in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 821 4467 4382 Passcode:535367

Treasurer's Report

Consent Agenda

Resolution 21-66: Budget Appropriation within the Alcohol Rehabilitation Fund 2800 increasing the budget due to unanticipated increase in the final payment from the State for FY2021. Total Amount: \$170,494.

<u>Contract 21-179</u>: Agreement by and between the State of Montana Eighth Judicial District Youth Drug Court and Cascade County Juvenile Detention Center (JDC) for Urinalysis (UA) and Breath Analysis (BA) Services provided by JDC. Effective: July 1, 2021 - June 30, 2022. Payment may not exceed: \$9,300 (reimbursable)

City-County Health Department

<u>Contract 21-176</u>: MT DPHHS Task Order 20-07-6-11-008-0 Amendment #4, Public Health Emergency Preparedness program. This amendment provides additional funding for public health staff for Workforce Crisis Development. Effective: October 15, 2021 - June 30, 2023. Total Amount: \$130,000

<u>Contract 21-177</u>: Memorandum of Understanding with United Way of Cascade County RSVP and CCHD providing Volunteer Workstation oversite/supervision. Effective: November 23, 2021 - November 22, 2024.

<u>Agenda</u>

<u>Contract 21-175</u>: Building for Lease or Rent Application Storage Facility Location: On Lot 54A of the Beebe Tracts Subdivision, in Section 10, Township 20 North, Ranch 04 East, P.M.M. Cascade County, MT. Applicant: Fifty Seventh Street Investments, LLC 1320 Emerald Drive, Great Falls, MT 59404

<u>Contract 21-178</u>: Hoven Equipment Company bid proposal for one (1) 2021 Massey Ferguson 7715S Utility Tractor. Total Purchase Price, less trade-ins: \$93,000

<u>Contract 21-180</u>: Amendment to an Agreement dated March 4, 1975 uniting the organization and maintenance of the Cascade County Health Department (CCHD) and the a City-County Board of Health (BOH).